

**DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
ROOM 1H & 1I, 1st FLOOR, ADMINISTRATION BUILDING
JUNEAU, WI 53039
March 19, 2020**

The following members were present: Nickel, Greshay, Bennett and Miller. Also present was Deb Weber, Administrative Assistant, and Makenzie Drays, Senior Accountant.

Members absent: None

Meeting called to order at 8:00 a.m. by Chairman Nickel.

Public Comment: None

Motion by Greshay, seconded by Miller to approve the minutes of March 5, 2020. Motion carried.

Old Business:

- NONE

Motion by Greshay, seconded by Miller to allow payment of vouchers for Employee and County Board Expenses dated 3/6/2020 for \$ 11,893.84 Motion carried.

Motion by Bennett, seconded by Greshay to allow payment of vouchers for US Bank Purchase Card for \$ 718,366.95 Motion carried.

Motion by Bennett, seconded by Greshay to allow payment of vouchers in A/P Check run dated 3-19-2020 for \$ 2,450,414.81. Motion carried.

The next regular meeting of the Audit Committee is scheduled for April 9, 2020 at 8:00 a.m. in Room 1H & 1I.

Meeting adjourned by Chairman Nickel at 8:57 a.m.

Respectfully submitted,

Secretary
Richard Bennett

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.